

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, SEPTEMBER 20, 2005 AT 10:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL CHAMBERS – 12<sup>TH</sup> FLOOR  
202 “C” STREET  
SAN DIEGO, CA 92101**

**ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS  
RESOLUTIONS:**

ITEM-S500: Security General Requirements Contract 001.

(Continued from the meeting of September 13, 2005, Item 335, at the request of Councilmember Frye, for further review.)

**CITY MANAGER’S RECOMMENDATION:**

Adopt the following resolution:

(R-2006-82)

Approving the plans and specifications for the implementation of the Security General Requirements Contract 001 for security upgrade for water related facilities in an amount not less than \$50,000 and not to exceed \$5,000,000, and a contract duration not to exceed two years, as advertised by Contract Services, on Work Order No. 021003;

Authorizing the City Manager after advertising for bids in accordance with law, to award the Project contract to the lowest responsible and reliable bidder in an amount not to exceed \$5,000,000, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the expenditure of an amount not to exceed \$5,000,000 from Water Fund 41500 solely and exclusively for the purpose of providing funds for the Water Department Security General Requirements Contract and related costs, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer;

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K062962C)

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)RESOLUTIONS: (Continued)

ITEM-S500: (Continued)

**CITY MANAGER SUPPORTING INFORMATION:**

The objective of this Security General Requirements Contract (Security GRC) is to continue executing security upgrades on facilities essential to the production and distribution of potable water in an expeditious and cost effective manner. During the past four (4) years, ADT Security Services, Inc., has been providing Water Department security upgrades through a contract with the Purchasing Department. However, ADT's contract will expire on September 11, 2005, and there is a need to continue implementing security upgrades. The Water Department has found the GRC procurement approach to be cost effective and expeditious. The Security GRC contractor will continue to upgrade critical water facilities that were identified in the Vulnerability Assessment (VA) report dated December 31, 2002. The VA report, which recommended upgrades to our most critical water facilities, was Federally mandated by the EPA.

The Water Department will conduct a pre-qualification process to ensure that eligible companies have the necessary expertise in designing, installing and maintaining modern security systems. A pre-qualification process is necessary due to the specialty nature of the equipment and the implementation of the latest software and detection technology. As mandated by EPA, the Water Department needs to continue the effort to protect our facilities in the most expeditious manner. The Security GRC will utilize a pre-approved bid list in order to expedite installation of recommended security upgrades.

It is imperative to control information related to the design, location, and operation of the security systems. Working with a single Security GRC contractor is most appropriate given the sensitive nature of security systems. It is not in the best interest of the City of San Diego to publicly advertise, bid, and award each component of the security system. Working with the Security GRC will ensure that a highly qualified company will perform the work while minimizing the disclosure of sensitive, security related information.

**Environmental Impacts:** Approval of this GRC is an administrative action and therefore exempt from CEQA. Individual projects proposed under the GRC would be subject to environmental review, similar to the current GRC approval process.

**FISCAL IMPACT:**

The total authorized to expend is \$5,000,000. Funds for this purpose will be available in the FY2006, FY2007 and FY2008 budgets as needed. The maximum work to be authorized for each Security GRC task order shall not exceed \$500,000 except in case of an emergency affecting health, safety, or property or when authorized by City Council.

Mendes/Belock/AE

Staff: Vic Bienes – (619) 533-6600

John F. Kirk – Deputy City Attorney